

EXECUTIVE SUMMARY

Missouri Department of Mental Health
1706 E. Elm Street, P.O. Box 687, Conference Room B
Jefferson City, MO 65102

Mental Health Commission Meeting

May 10, 2007

PRESENT

George Gladis, Secretary
Ron Dittamore
Beth Viviano
Phillip McClendon
Patricia Bolster, M.D.

ABSENT

John Constantino, M.D., Chair

STAFF

Keith Schafer, Department Director
Lynn Carter, Deputy Director
Mark Stringer, Division Director, ADA
Joe Parks, Division Director, CPS
Bernie Simons, Division Director, MRDD
Diane McFarland, Coordinator/Chair Transformation Grant
Patty Henry, Deputy Director, Administration
Mary Tansey, General Counsel
Felix Vincenz, CPS COO
Bob Bax, Legislative Liaison/Public Affairs Director
Monica Hoy, Assistant to the Director
Benton Goon, DMH Transformation Grant
Cathy Welch, Director's Office
Audrey Hancock, Director's Office

GUESTS

Clive Woodward, DOP
John Heskett, DMH
Debbie McBaine, ADA
Susan Pritchard-Green, MO Planning Council
Jan Heckemeyer, DMH Administration

Tec Chapman, MRDD
Robin Rust, MRDD
Jeff Grosvenor, MRDD
Dottie Mullikin, DOP
Connie Cahalan, DO
Gary Lyndaker, IT
Liz Hager-Mace, DMH Housing
Leigh Gibson, Consumer Affairs
Lois Thomas, Public Affairs
Pam Leyhe, DO
Mary Fangmann, OFO
Marsha Buckner, ADA
Rick Gowdy, CPS
Julia Kaufmann, MRDD
Vickie Epple, DMH Transformation
Rhonda Haake, IT
Erica Stephens, MO P & A
Tim Swinfard, MO CMHC
Greg Kramer, Life Skills
Diane Riley, for Bill Shoehigh
Jhan Hurn, Community Support Services
Wendy Buehler, Life Skills
Miriam Schepers, MOACF
Marilyn Nolan, MOANCOR
Judy Alexander, Emmaus Homes
Carol Baer, Emmaus Homes
Kathleen Featherstone
Richard Mesquias, Eli Lilly
Becky Blackwell, Judevine
Peg Capo, DDRB
Gary Stevens, Self Advocate

Phyllis Hollingsworth
Danny Wedding, MIMH
Linda Grerich, PFH
Joyce Prage, PLB
Sterling Brown, SEIU Local 2000
Barb Griffith, CLI
Bruce Bronzan, Trilogy
Afshin Khosravi, Trilogy
Eric Feltner, Lt. Gov. Office
Wendy Witeig, Triality
Lori Perdieu
Les Wagner, BCFR
Ron Gales, CHS
Bruce Horwitz, Burrell
Jim Casey, MACDDS
Scott Shepherd, Brookside
Vicki McCarrell, UOI

TOPIC/ISSUE	DISCUSSION
CALL TO ORDER	George Gladis chaired the meeting in John Constantino's absence. George called the meeting of the Missouri Mental Health Commission to order at 9:05 a.m. on Thursday, May 10, 2007. The meeting was held at the Department of Mental Health, 1706 E. Elm Street, Conference Room B, Jefferson City.
ROLL CALL/ INTRODUCTIONS	George asked for a roll call of the Commissioners in attendance. There were five Commissioners attending, making a quorum to conduct business. Introductions of the Commissioners were made.
APPROVAL OF MINUTES	Phillip McClendon made a motion to approve the Mental Health Commission Minutes for April 26, 2007. Beth Viviano seconded the motion and the Minutes were approved.
APPOINTMENT OF NOMINATION COMMITTEE	George Gladis explained the role of the Nomination Committee and nomination process. The Secretary nominated Phillip McClendon and Ron Dittmore to serve on the Nomination Committee. Both Commissioners accepted. The Commissioners will be prepared to go forward with nominations for the Mental Health Commission at the June 14, 2007 meeting.
OPEN DISCUSSION	<ul style="list-style-type: none"> • George Gladis recognized Dr. Joe Parks for the front page article in USA TODAY in which he was quoted on the subject of general physical health issues and death rates of people with serious mental illness. • Phillip McClendon thanked Keith Schafer for his work with school-based mental health services. • George introduced John Heskett and noted that he will begin work with DMH on May 21 as the Director of the Office of Child Mental Health. • Discussion was held regarding public/open comments on the Mental Health Commission agenda.. Beth Viviano suggested scheduling public meetings around the state to gain input from those who may not be able to attend Commission meetings. She asked that any public comment agenda item be placed early on the agenda. It was the consensus of the Commission to: <ul style="list-style-type: none"> • Place a standing item early on the agenda for public comment <ul style="list-style-type: none"> > 15 minutes allotted on agenda for public comment; > each speaker to be limited to three minutes unless fewer than five speakers; > if fewer than five speakers, all will share 15 minutes; > if only one speaker, they will have the entire 15 minutes; > no dialogue expected between the Commission/DMH and the speaker; > written documentation appreciated in advance.

TOPIC/ISSUE	DISCUSSION
	<ul style="list-style-type: none"> • Conduct quarterly or semi-annual public hearings around the state, with no specific agenda. • George noted letters that were sent to the Commissioners and a phone call he received regarding the Governor's plan for Bellefontaine Habilitation Center. The letters and call expressed concerns with plans to keep BHC open through building a new facility rather than transition clients into community settings. • Joann Noll, parent of adult daughter with a disability, and representing One Missouri (a coalition for community inclusion) spoke to the group in support of Missourians with disabilities living in their communities. She provided a handout explaining One Missouri's purpose, membership, and goals. • Gary Stevens spoke to the group in support of his and other individuals' desires to live in and receive services in community settings.
BUDGET REVIEW FISCAL YEAR 2008	Patty Henry provided a DMH budget update and handout. Bob Bax will prepare letters thanking legislators for their support of the DMH Budget.
MISSOURI NETWORK OF CARE AND E-LEARNING	<p>Bruce Bronzan, President, and Afshin Khosravi, CEO of Trilogy Integrated Resources, gave a presentation on Network of Care and e-Learning websites.</p> <ul style="list-style-type: none"> ♦ The Network of Care is a free, open, community-based online resource for the general public. Bruce and Afshin demonstrated on the actual website many of the features and options of the use of Network of Care in connecting and exchanging critical information with the consumer, the caregiver, case managers, local service providers, and local and state government. ♦ Network of Care eLearning is an online management, training and development tool for government agencies and public service professionals that enables training managers to develop, deliver, manage and track a wide variety of learning experiences and administrative reporting tasks. All of these services are provided through an Internet-based learning portal that Trilogy Integrated Resources hosts and maintains, but allows agencies to upgrade and use any function of the system they deem appropriate.
BELLEFONTAINE HABILITATION DATA REPORT	<p>Benton Goon presented an update on data regarding clients at Bellefontaine Habilitation Center in FY 2006 and FY 2007. In FY 06 and FY 07 combined, 132 individuals transitioned from BHC:</p> <ul style="list-style-type: none"> ♦ 56% moved to the community; ♦ 40% moved to another congregate care facility; and ♦ 4% moved out of state.

TOPIC/ISSUE	DISCUSSION
	<p>In FY 06 and FY 07 combined, there were a total of 64 allegations of Abuse/Neglect with:21 being substantiated—18 for Neglect II; 2 for Verbal Abuse; and 1 for Physical Abuse.</p> <p><u>Congregate Settings</u></p> <ul style="list-style-type: none"> ♦ 68.8% (44) of the allegations of A/N occurred in congregate settings ♦ 38.6% of the allegations were substantiated. <p><u>Community Settings</u></p> <ul style="list-style-type: none"> ♦ 31.2% of the allegations of A/N occurred in community settings; ♦ 20% of the allegations were substantiated. <p>It was noted that some definitions of Neglect II are in the process of being changed.</p>
LT. GOVERNOR'S REPORT RECOMMENDATION 24	<p>George Gladis introduced Lt. Governor Peter Kinder, Eric Feltner from Lt. Governor's Office, and Wendy Buehler, President of Life Skills in St. Louis, who served on the Lt. Governor's Mental Health Task Force. The Lt. Governor gave a brief history of the Task Force and gave an update of the status of Senate Bill 3 which contains Recommendation #24 in the Task Force Report and Recommendations. Wendy Buehler expressed that this recommendation is an opportunity to work together to support a higher quality of life for consumers. There was discussion on moving to community based system, case management, statutes, revenue streams, Senate Bill 40 areas, Targeted Case Management. Lt. Governor Kinder expressed his appreciation for the work Bernie Simons and his staff have done with the recommendations and encouraged staff to be aggressive in seeking funding.</p>
MISSOURI MENTAL HEALTH/MEDICAID PARTNERSHIP	<p>Joe Parks provided an update on the Missouri Mental Health/Medicaid Partnership. He provided a handout detailing program components and expectations of improving patients' health outcomes by:</p> <ul style="list-style-type: none"> ♦ educating clinicians about medication prescribing practices inconsistent with best practice guidelines; ♦ alerting clinicians and case managers to patients who fail to refill medications in timely fashion; ♦ providing behavioral and physical health clinicians with common patient <i>Individual Health Profiles and Clinical Considerations</i> for better health care coordination.
DIRECTOR'S REPORT	<p>Keith expressed concerns for staffing issues at Marshall Habilitation Center and other Habilitation Centers. He noted that a future agenda item should be discussion on reasons for staffing issues and the FMLA. Bernie Simons is looking at reducing the number of residents on campus at some facilities due to continued shortages of direct care staff that leads to mandatory overtime.</p>
ADJOURN	<p>The Mental Health Commission adjourned at 3:45 p.m.</p> <hr/> <p>John Constantino, Chair</p>